Otsego Lake Township

Special Board Meeting Minutes

to Appoint Clerk

April 4, 2022

The Otsego Lake Township Special Board Meeting was called to order at 9:00 a.m. by Supervisor Matelski with the Pledge of Allegiance.

Motion made by Jerry Brown to appoint Mary Brown to take meeting minutes; second by Jerry Brown; **MOTION CARRIED**

Board Members present: Dave Matelski, Gary Johnson, Jerry Brown & Mary Brown

5 guests were present

There were no conflicts of interest and no additions to the agenda.

Supervisor Matelski advised that Mary Brown has a written notice of interest to be appointed to the vacant clerk's position, he also has talked with two other people with no interest, Gary Johnson talked with three other people with no interest. There was much discussion on the urgency of filing the Clerk's position. Jay W. advised his opinion is that MTA is wrong on the primary rules, the clerk would not have to run in the next primary election. Randy S. read some of the MC information on election rules and said the clerk serves until 2024. Jay W. expressed concerns that we do not have to go through a recall.

Supervisor Matelski has contacted township attorney for legal opinion on election rules, waiting for an answer.

The question was asked if Jim Baker has officially resigned? Yes, the board accepted his resignation on March 30, 2022.

Motion (#1) made by Gary Johnson to appoint Mary Brown as Clerk of Otsego Lake Township to serve remainder of time as allowed by statue.; second by Dave Matelski

Roll call vote: Mary Brown: abstained; Jerry Brown: Abstained; Dave Matelski: Yes; Gary Johnson: Yes; **VOTE TIED**

Motion (#2) by Jerry Brown to reconsider the previous motion (#1), second by Gary Johnson

Roll call vote: Mary Brown: Yes; Jerry Brown: Yes; Dave Matelski: Yes; Gary Johnson: Yes

Motion carried

Motion #3 made by Gary Johnson to revoke prior (#1) motion; second by Dave Matelski.

Roll call vote: Gary Johnson: Yes; Dave Matelski: Yes; Jerry Brown: Yes; Mary Brown: Yes

APPROVED

BY: Board DATE: 4-21-22

Motion #4 made by Gary Johnson to appoint Mary Brown to the Clerk's position for the term allowed by statue; second by Jerry Brown.

Roll call vote: Dave Matelski: Yes; Jerry Brown: Yes; Gary Johnson: Yes; Mary Brown: Abstained

MOTION CARRIED

Mary Brown offered her letter of resignation from her position as Trustee effective April 4, 2022, at 9:32 a.m.

Motion made by Jerry Brown to accept Mary's resignation as Trustee; second by Gary Johnson

Roll call vote: Jerry Brown: Yes; Gary Johnson: Yes; Dave Matelski: Yes; Mary Brown: Yes

MOTION CARRIED

The board now will need to fill the vacant Trustee spot, Supervisor Matelski will follow up with Paul Slough to verify requirements for upcoming filing deadline of April 19, 2022, for August primary.

Motion by Jerry Brown to adjourn meeting at 9:40 a.m.; second by Mary Brown

MOTION CARRIED

Respectfully Submitted,

Mary Brown

Mary Brown, Clerk

Special Meeting minutes approved by township board on April 21, 2022